

HEALTH & EDUCATION COMMITTEE

October 25, 2011

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Carol Cook
Commissioner Jeff Phillips
Commissioner Chantho Sourinho
Commissioner Brad Turner
Commissioner Will Jordan, VC

OTHERS PRESENT:

Ernest Burgess
Dana Garrett
Bridgett Steiner
Jeff Sandvig
Teresa Jolly
Becky Shelton

Vice-Chairman W. Jordan presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

COMMUNITY CARE REPORT:

The Committee was provided the October 6, 2011 minutes of the Community Care Board. Following discussion,

"Commissioner Cook moved, seconded by Commissioner J. Phillips, to approve the Community Care report. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department report for the use and information of the Committee. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Turner, to approve the Health Department report as presented. This motion passed unanimously by acclamation."

The Committee was reminded by previous action the November 29 meeting was to be held at the Smyrna Health Department. Chairman J. Jordan has requested this be postponed until after the first of the year. Accordingly, it was Committee consensus the next Health & Education meeting will be held in Room 205 at the Courthouse November 29.

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Sourinho moved, seconded by Commissioner Allen, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig presented the Board of Education budget amendments advising (1) the working construction budget for Stewarts Creek High School is \$46,344,102 and that budget needs to be forwarded to the Commission for line item approval; (2) the working construction budget for Eagleville Phase II Addition is \$3,704,825 which includes the architect fees for Phase I design and this needs to be forwarded to the Commission for line item approval and (3) an amendment to fund \$1,544,976 of the cost of the Eagleville Phase II

addition by reallocating available funds in the building program fund including \$1,191,872 currently budgeted as design funds for the next elementary school, which funds have already been shared with Murfreesboro City Schools, \$88 from the Rockvale Middle School budget, \$169,049 from the Oakland Middle School budget and \$183,967 from the Whitworth Buchanan construction budget. The amendment moves a total of \$1,544,976 to help fund the Eagleville School Phase II addition. The County will be able to borrow \$236,588 less than it would otherwise have borrowed by using this already shared money. The Committee was advised the Eagleville construction projects are funded with 7/13ths of shared elementary funds and with 6/13ths unshared funds. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to approve (1) the \$46,344,102 construction budget for Stewarts Creek High School as presented; (2) approve the \$3,704,825 construction budget for Eagleville Phase II addition as presented and (3) amend \$1,191,872 in design funds for the next elementary school and the \$353,104 remaining middle school construction funds for a total of \$1,544,976 to the Eagleville School Phase II addition as presented. This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Vice-Chairman W. Jordan declared the meeting adjourned at 5:44 p.m.

WILL JORDAN, Vice-Chairman